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Subject: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD
MEETING OF JUNE 4, 2012

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On June 4, 2012, my staff attended a special Board meeting of the Alameda Corridor-East (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

April 23, 2012, adopted minutes

<http://www.theaceproject.org/minutes4-2012.htm>

June 4, 2012, agenda

http://theaceproject.org/agenda_6_2012.htm

The following are items of interest to the County of Los Angeles:

Agenda Item VII – The Chief Executive Officer reported that the California Transportation Commission allocated \$25.6 million for the Nogales Street (Los Angeles Subdivision) Grade Separation Project and \$37.6 million for the Baldwin Avenue Grade Separation Project. With these allocations, ACE will release the invitation for construction bids for both projects in summer 2012.

Agenda Item VIII – The Board approved the ACE budget for Fiscal Year 2012-13 in the amount of \$66.844 million, an increase of 53.7 percent from the approved Fiscal Year 2011-12 budget of \$43.477 million, as a result of the deferral of projects from Fiscal Year 2011-12 to Fiscal Year 2012-13.

Agenda Item IX – ACE staff recommended a revision to the Phase II Implementation Plan, such that the Fairway Drive (Alhambra Subdivision) project would be deferred until concurrence from Union Pacific Railroad with a flyover concept obtained before beginning the design on the project. After discussion, the plan was amended, such that the Fairway Drive (Alhambra Subdivision) project would be placed to the end of the line until Union Pacific Railroad concurrence is received in writing. The project development process will continue for the Fairway Drive (Los Angeles Subdivision), Puente Avenue, Fullerton Road, Hamilton Boulevard, and Durfee Avenue grade separation projects.

Agenda Item X – The Board adopted staff's recommendation and approved a Project Definition Report to begin property acquisition and relocation activities for the Fairway Drive (Los Angeles Subdivision) grade separation project.

Agenda Item XI – The Board adopted staff's recommendation and approved a Project Definition Report to begin property acquisition and relocation activities for the Puente Avenue grade separation project.

Agenda Item XII – The Board adopted staff's recommendation to authorize the ACE Chief Executive Officer to execute Amendment No. 1 to the Design and Engineering Services Agreement with CH2M Hill, Inc., for the not to exceed amount of \$3,527,833, plus \$509,216 for optional design services related to elevating the existing tracks for a total contract value of \$5,756,900 to complete final engineering for the Fairway Drive (Los Angeles Subdivision) grade separation project.

Agenda Item XIII – The Board adopted staff's recommendation to authorize the ACE Chief Executive Officer to execute Amendment No. 1 to the Design and Engineering Services Agreement with Moffatt & Nichol for the not to exceed amount of \$3,612,121 for a total contract value of \$5,602,151 to complete final engineering for the Puente Avenue grade separation project.

Agenda Item XIV – The Board adopted staff's recommendation to authorize a construction and maintenance agreement, referred to by ACE as an Inspection and Outgrant Reimbursement Agreement with the County of Los Angeles for the San Gabriel Trench project with an estimated cost of \$375,000.

Agenda Item XV – The Board adopted staff's recommendation to approve a revision to the ACE Right-of-Way Guidelines to include a method of sale of surplus property through the use of a multiple listing service or its functional equivalent.

The next regular Board meeting will be held on June 25, 2012, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.